

## **FACILITIES AND PROPERTY COMMITTEE**

**Wednesday, October 23, 2002**

The Facilities and Property Committee met on Wednesday, October 23, 2002, at 11:00 a.m. in the Claiborne Building, Louisiana Purchase Room, 1201 North Third Street, Baton Rouge, Louisiana.

Chairman Robinson called the meeting to order. The roll was called and a quorum was established.

### **COMMITTEE MEMBERS PRESENT**

Virgil Robinson, Chair  
Ron Roberts  
Reggie Dupré  
Frances Henry  
Robert Levy  
William Oliver  
Pat Strong  
Winfred Sibille  
Victor Bussie  
Richard Caiton, Jr.  
John Delaney

### **OTHER BOARD MEMBERS PRESENT**

Richard D'Aquin  
William Blake  
Scott Brame  
Steven Sumbler  
Artis Terrell, Jr.  
Roland Toups

### **COMMITTEE MEMBERS ABSENT**

Clifford Smith

### **STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Marvin Roubique  
Rich Griswold  
Louise Moore

### **GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved three small capital projects costing less than \$350,000 since the previous report in September.

**Louisiana State University**

Student Health Center Women's Clinic Renovations  
\$250,000 Auxiliary Funds

**Louisiana State University - Alexandria**

95 Space Parking Lot  
\$200,000 Auxiliary Funds

**Louisiana Tech University**

Harper Hall Chiller and Cooling Tower Replacement  
\$300,000 Auxiliary Funds

**On motion of Regent Henry, seconded by Regent Strong, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the small capital projects report as presented by staff.**

**ACT 971**

Staff presented requests from the University of Louisiana at Monroe, Southeastern Louisiana University and Delgado Community College to use their FY 2001-2002 operating funds left unencumbered and unexpended at the end of the fiscal year under the provisions of Act 971 of 1985. Projects totaling \$628,100 would be used for Life Safety Code Compliance issues.

**On motion of Regent Strong, seconded by Regent Dupré, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the use of Act 971**

**funds for the University of Louisiana-Monroe (\$427,526),  
Southeastern Louisiana University (\$108,354), and Delgado  
Community College (\$92,220).**

**CAPITAL OUTLAY BUDGET REQUEST FOR FY 2003-2004 RECOMMENDATION**

Mr. Roubique presented the FY 2003-2004 Capital Outlay Budget Request Recommendation for approval. He reported that the management boards were generally satisfied with the preliminary recommendation and had not requested a public hearing. Therefore, the final recommendation was consistent with the preliminary approval in September. Mr. Roubique provided a summary chart (Appendix B) including the number of projects in each category and the cost. He informed the Committee that the recommendation for FY 2003-2004 included a total of 97 projects costing \$383,696,385.

**On motion of Supervisor Bussie, seconded by Regent Henry, the  
Facilities and Property Committee voted unanimously to  
recommend that the Board of Regents approve the FY 2003-2004  
Capital Outlay Recommendation as presented by staff (Appendix  
C).**

**ADJOURNMENT**

There being no further business, the Committee adjourned at 11:15 a.m.